

September 23, 2015 MEETING PUBLIC MINUTES  
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Minutes: September 23, 2015

The regular board meeting of the New Hampshire Board of Veterinary Medicine was held at the State House Annex, Room 201, 25 Capitol Street, Concord, NH.

Members present: President: Robert A. Brust, DVM; Catherine F. Gajewski, DVM; David Stowe, DVM; Simon George, DVM; Sonnya Dennis, DVM; Elaine Forst, Temporary Public Member; Stephen K. Crawford, DVM, EX Officio Member.

**PUBLIC SESSION**

The public segment of the meeting was called to order at 9:16 a.m.

1. Dr. Crawford motioned to adopt order presented by Counsel and authorize Kim Lavoie to sign the order on the Board's behalf relative to Dr. Sandra Brown. Dr. Stowe seconded. So moved. Dr Gajewski and Dr. Dennis were recused.

2. The minutes for July 30, 2015 were reviewed. Dr. Crawford motioned to accept the minutes with one correction. Dr. George seconded. So moved.

**CE approval requests:**

4. Myhre Equine Clinics - Equine Podiatry. Dr. George motioned to approve 12 units. Dr. Crawford seconded. So moved.

5. IVG Hospitals-Common Cancers & Oncologic Emergencies. Dr. Stowe motioned to approve 2 units. Dr. Dennis seconded. So moved.

6. Parker University /Animal Chiropractic Program/ /Kim Lamb-Dr. Gajewski motioned to decline. Dr. Dennis seconded. So moved.

7. ECIR Group Inc-2015 Conference. Dr. Brust motioned to approve. Dr. George seconded. So moved.

8. Equine Veterinarians Australia-Bain Fallon Memorial Lectures. Dr. Brust motioned to approve 7 units. Dr. Gajewski seconded. So moved. Board will give her 90 days to submit the rest of her CE.

9. AAVSB- Disciplinary action, William Sager. If expired, no action necessary. If current, take necessary action.

10. AAVSB-2015 Nominating Committee Report-reviewed, to be filed.

11. Electronic transcripts-reviewed, accepted by the Board.

Upon the motion of Dr. Stowe and second of Dr. Crawford the Board, by roll call vote, resolved to conduct a non-public session for the purpose of discussing investigations of alleged licensee misconduct, noting that such a non-public session is authorized by RSA 91-A:3, II , ©RSA 91-A:3, II (e), RSA 91-A:5, IV, Lodge V. Knowlton, 118 NH 574 (1978), and the board's executive and deliberative privileges. Each member recorded his or her vote on the motion, which passed by unanimous vote of all members present.

The non-public segment of the meeting was held.

Upon the motion of Dr. Stowe and the second of Dr. Crawford, the Board, by roll call vote, resolved to withhold the minutes of preceding non-public sessions from public disclosure pursuant to RSA 91-A:3, III, on the grounds that public disclosure would be likely to affect adversely the reputation of a person other than a board member and to render the proposed action ineffective. Each member recorded his or her own vote on the motion, which passed by the unanimous vote of all members present.

Respectfully Submitted,

Kim M. Lavoie  
Administrative Secretary  
Board of Veterinary Medicine